

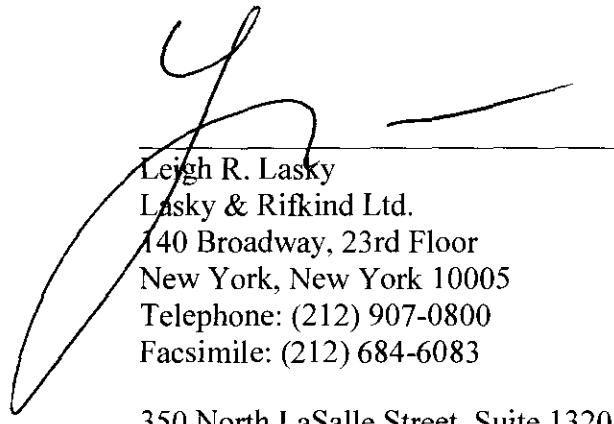
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ROBERT GARBER, Derivatively on Behalf of JPMORGAN CHASE & CO.,	X	Civil Action No. 1:08CV00975-RWS
Plaintiff,	:	MOTION TO WITHDRAW APPEARANCE AS ATTORNEY OF RECORD FOR ROBERT GARBER
vs.	:	
JAMES DIMON, INA R. DREW, JAY MANDELBAUM, CHARLES W. SCHARF, HEIDI MILLER, STEVEN D. BLACK, SAMUEL TODD MACLIN, JAMES E. STALEY, MICHAEL J. CAVANAGH, WILLIAM T. WINTERS, JOHN F. BRADLEY, FRANK BISIGNANO, LOUIS RAUCHENBERGER, LEE R. RAYMOND, JAMES S. CROWN, WILLIAM H. GRAY, III, LABAN P. JACKSON, JR., ELLEN V. FUTTER, DAVID C. NOVAK, STEPHEN B. BURKE, ROBERT I. LIPP, WILLIAM C. WELDON, CRANDALL C. BOWLES, DAVID M. COTE, WILLIAM B. HARRISON, JR., WILLIAM H. MCDAVID, JOSEPH L. SCLAFANI, DON M. WILSON, III, AUSTIN A. ADAMS, RICHARD J. SREDNICKI, RICHARD A. MANOOGIAN, JOHN A. KESSLER and JOHN H. BIGGS,	:	
Defendants,	:	
-and-	:	
JPMORGAN CHASE & CO., a Delaware corporation,	:	
Nominal Defendant.	:	

Leigh R. Lasky, of Lasky & Rifkind Ltd., hereby moves for an Order, pursuant to Local Civil Rule 1.4, withdrawing his appearance as attorney of record for Plaintiff

Robert Garber in the above-captioned matter. In support of this motion, Mr. Lasky submits the following papers: Notice of Withdrawal of Counsel for Plaintiff Robert Garber, Declaration of Leigh R. Lasky in Support of the Notice of Withdrawal of Counsel, and a Proposed Order for Withdrawal of Counsel.

Dated: August 7, 2008
New York, New York



Leigh R. Lasky
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EXHIBIT A

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE JPMORGAN & CO.,)	Master File No. 08 Civ. 974 (DLC)
SHAREHOLDER DERIVATIVE)	
LITIGATION)	
_____)	
This Document Relates to:)	DECLARATION OF
_____)	LEIGH R. LASKY IN SUPPORT
ALL ACTIONS)	OF NOTICE OF WITHDRAWAL
_____)	AS COUNSEL FOR PLAINTIFF
		ROBERT GARBER

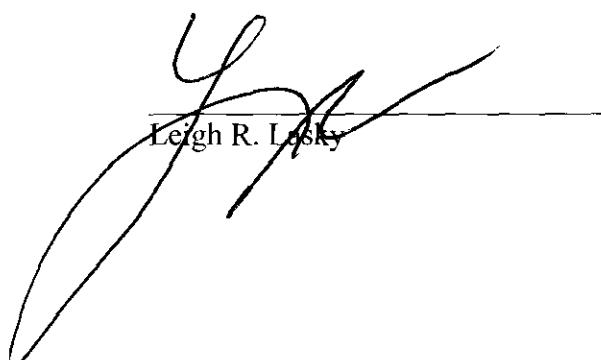
Leigh R. Lasky, Esq., pursuant to 28 U.S.C. § 1746(2), under penalty of perjury, hereby declares as follows:

1. I am a member of the law firm of Lasky & Rifkind Ltd. ("L&R"), with its offices located at 140 Broadway, 23rd Floor, New York, New York 10005 and 350 N. LaSalle Street, Suite 1350, Chicago, Illinois 60610. I am a member of good standing of the Bar of the State of New York, and am admitted to practice before this Court.
2. Pursuant to Local Civil Rule 1.4 of the Local Rules of the United States District Court for the Southern District of New York, I respectfully submit this declaration in support of my Notice of Withdrawal as counsel and attorney of record for Plaintiff Robert Garber in the above-captioned matter.
3. The withdrawal is on consent, and, in so far as Mr. Garber retained the law firm of Whatley, Drake & Kallas, LLC, additional representation is unnecessary. Further, I am mindful that the Court has expressed concern that Plaintiff not be represented by too many law firms in the derivative litigation. Together with this Declaration I submit a Notice of Substitution that has been signed by Mr. Garber.

4. On July 9, 2008, this Court stayed the deadline for Plaintiff to file a consolidated complaint. Defendant has yet to file a responsive pleading. In light of the fact that this matter is still at a relatively early stage, I do not believe that the proposed withdrawal of counsel will cause any delay or in any way prejudice the plaintiff in this matter.

5. I submit herewith a proposed Order Withdrawing the Appearance of Leigh R. Lasky of Lasky & Rifkind Ltd. as counsel and attorney of record in the above-captioned matter.

Dated: August 7, 2008
New York, New York



Leigh R. Lasky

EXHIBIT B

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE JPMORGAN & CO.,)	Master File No. 08 Civ. 974 (DLC)
SHAREHOLDER DERIVATIVE)	
LITIGATION)	NOTICE OF WITHDRAWAL OF
)	COUNSEL FOR
)	PLAINTIFF ROBERT GARBER
<hr/>		
This Document Relates to:)	
)	
ALL ACTIONS)	
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TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that Leigh R. Lasky of Lasky & Rikkind Ltd.,
withdraws his Appearance as counsel and attorney in this matter for Robert Garber.

As evidenced below, Plaintiff Garber consents to the withdrawal.

Dated: August 6, 2008
New York, New York

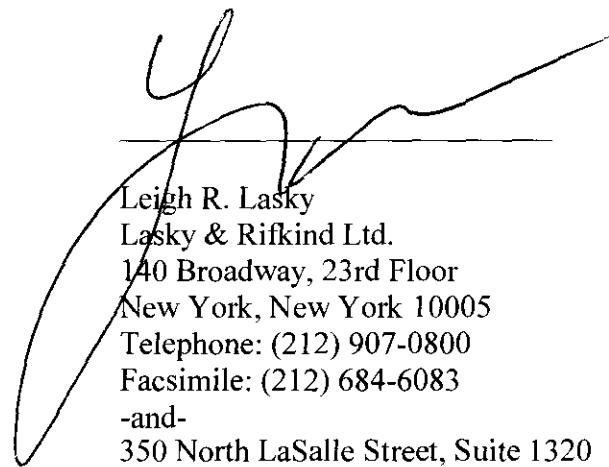
ROBERT GARBER



Robert Garber
605 Park Building
355 5th Ave.
Pittsburgh, PA 15222-2407

Dated August 7, 2008
New York, New York

LASKY & RIFKIND, LTD.



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EXHIBIT C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE JPMORGAN & CO.,)	Master File No. 08 Civ. 974 (DLC)
SHAREHOLDER DERIVATIVE)	
LITIGATION)	
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This Document Relates to:)	
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ALL ACTIONS)	
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PROPOSED ORDER

UPON the Notice of Withdrawal of Counsel for Plaintiff Garber and upon the supporting Declaration of Leigh R. Lasky, dated August 7 2008;

IT IS ORDERED that an appearance of Leigh R. Lasky of Lasky & Rifkind Ltd. as counsel and attorney of record for plaintiff shall be withdrawn.

IT IS FURTHER ORDERED that a copy of this Order shall be served upon all counsel of record in this case.

Dated: August ____, 2008
New York, New York

Honorable Denise L. Cote
United States District Judge